

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098849

Entity Name: ACT PROPERTIES, INC.

FILED  
Jan 17, 2004  
Secretary of State

## Current Principal Place of Business:

PO BOX 51213  
JACKSONVILLE, FL 322401213

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 51213  
JACKSONVILLE, FL 322401213

## New Mailing Address:

FEI Number: 59-3677955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A. HAMILTON COOKE, ESQUIRE  
1301 RIVERPLACE BOULEVARD  
SUITE 2254  
JACKSONVILLE, FL 322079036 US

## Name and Address of New Registered Agent:

TAYLOR, ROBERT  
908 NEPTUNE LANE  
NEPTUNE BEACH, FL 32266 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT TAYLOR

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TAYLOR, ROBERT  
Address: 908 NEPTUNE LANE  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D ( ) Delete  
Name: TAYLOR, EMILY J  
Address: 908 NEPTUNE LANE  
City-St-Zip: NEPTUNE BEACH, FL 32266

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT TAYLOR

D

01/17/2004

Electronic Signature of Signing Officer or Director

Date